

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 12th SEPTEMBER ,
1972 AT 49 A'BECKETT STREET, MELBOURNE.

PRESENT:

Mr. Mason (Chairman), Messrs. Rundle, Macintosh, Ploog, Schulz,
Lyons, Lugg.

APOLOGIES:

Messrs. Long and Dunlop.

REPORTS:

Slide Commentary: The Secretary reported that he had written to
the gentleman interested in the production of slides to determine
the cost of a slide arrangement.

Advisory Council: A report was received indicating that the
amendments to the Act presented by this Body were now before
Parliament.

Meeting with Registrar: This has not yet been arranged, but Mr.
Mason agreed to take some action on the matter immediately.

Secretarial Needs: It was reported that the Federation of Co-op-
erative Housing Societies had not produced a report on this matter.

CO-OPERATIVE DIGEST: It was reported that the printer who had been printing
the Digest was no longer able to continue and several alternative
printers had been approached. The next issue is due in October.

CO-OPERATIVE PAMPHLET: A reply was received from the Co-operative Federation
of Australia indicating that there was no general type pamphlet available and it
was decided to proceed with the drafting of a pamphlet for this purpose.

FILM: It was agreed to purchase from the Co-operative Federation of America
a film entitled "This is a Co-op." Some indication was received that the
Victorian Credit Co-operative Association may be prepared to bear half the cost
of this film. It was agreed that Mr. Rundle should further pursue the matter
of films available from the State Film Library with the object of showing some
of these at future meetings.

SUBSCRIPTION BASIS: No report was yet received from this Sub Committee.

CORRESPONDENCE: The correspondence was mainly from the Co-operative Federation
of Australia concerning the annual meeting to be held in Sydney on 1st. and 2nd.
November, 1972. It was agreed that Messrs. Mason and Maybury should be authorized